



NOTICE OF
MEMPHIS CONVENTION CENTER COMMISSION
FINANCE COMMITTEE MEETING
Wednesday, January 26th, 2022 – 2:00 PM Central Daylight Time
255 North Main Street, Memphis, TN 38103

This Notice of Meeting contains instructions on how members of the public may provide written comments concerning any agenda item or any other matter prior to the meeting.

A G E N D A

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| I. Opening Remarks and Approval of the Commission
a. Meeting Minutes from November 17 th , 2021* | Chairman Lee Jackson |
| II. New Technology Review | Andre Wright |
| III. Quarterly Financial Review
a. FY21 Annual Audit
b. Quarterly Operational Revenue and Expense Report
i. Cash Flow
ii. Budget Highlights/Lowlights
iii. Key Performance Indicators
iv. Trends
c. Capital Expenditures
i. Dance Floor*
d. Reserve Account
e. Food & Beverage Escrow
f. City of Memphis COVID Relief Funds | Commissioner Lee Jackson
Banks, Finley, White & Co.
Chuck Jabbour |
| IV. Adjournment | Chairman Lee Jackson |

*denotes voting item

For any questions regarding this agenda or meeting, please submit e-mail to: info@memphisrcc.com